

**CIVIL SERVICE BOARD
Meeting Minutes
Friday, March 2, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Michael McDonald	Member
Edgar Deatherage	Member
Jackie Larkin	Secretary Designee
James McBrearty	Board Counsel

The meeting was called to order by Chair Boggess at 1:31 p.m., in Meeting Room A, Fresno City Hall.

The following items were not heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member McDonald and seconded by Member Caress, and approved unanimously to approve the February 8, 2007 meeting minutes.

SCHEDULE HEARING DATE FOR THE FOLLOWING APPEAL

- A. Transportation/FAX – Thursday, April 5, 2007 at 1:00 p.m. (Appellant was present)

SCHEDULE/CONFIRM MEETINGS

The Board agreed to meet again on March 15, 2007 for an administrative meeting.

REQUEST HEARING – APPEAL OF POLICE LIEUTENANT PROMOTIONAL EXAM PROCESS

Applicant declined Board's offer to convene into closed session.

Applicant gave reasons to support his request for a future appeal hearing before the Board.

Juanita Chavez, Assistant Director of Personnel Services and Robert Rodriguez, Senior Human Resources Analyst representing the Department were present. Juanita Chavez answered questions related to the examination process that were asked by Chair Boggess.

At 1:55 p.m., Chair Boggess declared the Board would convene into Executive Session to commence deliberations.

At 2:10 p.m., the Board reconvened into open session.

A motion was made by Member McDonald and seconded by Vice Chair Martinez to deny the Applicant's request for a hearing.

Ayes: Caress, McDonald, Boggess, Martinez, Deatherage
Noes: None
Abstain: None

ORDER AND DECISION AFFIRMING HEARING OFFICER'S RECOMMENDATION (DPW)

A motion was made by Member McDonald and seconded by Member Deatherage to accept the Order and Decision Affirming Hearing Officer's Recommendation as it had been written and directed the Chair to sign it.

Ayes: Caress, McDonald, Boggess, Martinez, Deatherage
Noes: None
Abstain: None

RULES AND REGULATIONS

The Board Chair will send a letter to the City regarding the proposed changes to the Rules and Regulations. Chair Boggess volunteered to be available to discuss with the Labor Unions any of the proposed changes.

UNSCHEDULED PUBLIC COMMUNICATION

Chair Boggess requested the following be placed on the Agenda for the Administrative Meeting:

Written instructions to candidates at time of interview

There being no further business to come before the Board, the meeting was adjourned at 2:18 p.m.

Terry A. Bond, Secretary to the
Civil Service Board